

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
OCTOBER 16, 2007 – 8:00 P.M.**

MINUTES

1. Call to order by Chairman Dale Judd. Members present Supervisors Dave Garfoot and Alex Elkins, Treasurer Roger Werndli, Clerk Winnie Losenegger.
2. Motion by Garfoot second by Elkins to approve minutes of September 18.
Motion carried.
3. Motion by Garfoot, second by Elkins to approve items A/B, Treasurer's report and approval of bills. Motion carried.
C. No items discussed
4. Public Comments or Other Business
Reported that Oltman sign has been removed and has received permit and permission to place on H. Pitkowski land.

Comment on Steve O'Connor's request for a driveway and why it couldn't be permitted.

O'Connor/Connors report to go to planning commission first to be discussed with other Land Advisory committee members.

No updates on the lawsuits except that Oltman case has reached the \$10,000 insurance limit and Ottman case is at approximately \$5,500.

Could we get another attorney's opinion on lawsuits and other matters? except Reynolds.
5. Discussion on John Varda's request on status/process for handling proposed amendments to LUP; recommendations of the LUP Advisory Committee and development of comprehensive plan.

Will the definition of ag land be accomplished? County definitions are all the same.

Suggested this should go to planning commission for further discussion.
6. Discussion/action on Roy Alderman Building site/driveway location
Alderman's question where driveway is suppose to go – tear down machine shed? tear down house? Can driveway go in front of house?

Would prefer lot on Primrose Center Road, County says it's o.k. How can he farm it and son will not be able to farm it.

Stated he has to meet all criteria as stated in LUP should probably wait until LUP changed. Slope will have to be checked. No further discussion or action taken.

7. Discussion with Jerry Elmer on deed restriction
Elmer unable to attend – will request to be on agenda at a later time.
8. New Glarus Fire District Budget
Malcolm Austin reported on New Glarus Fire District budget, which is increasing by 4%. Equipment purchase has been delayed but Primrose will have to budget for this possibly in 2009
Motion by Judd, second by Garfoot to approve \$15,619.33 budget for the New Glarus Fire District. Motion carried.
9. New Glarus EMS Budget
No decision reached on EMS budget, which has increased by 40%.
Will be discussed at budget workshop
10. Mt. Horeb Fire District Budget
Due to paid personnel, the Mt. Horeb budget will increase by approximately 20%. Will accept the budget as presented.
11. Budget Workshop
Budget workshop set for October 29 at 8:00 p.m. at Town Hall
12. Closed Session
Motion by Judd, second by Garfoot to convene in closed session to discuss patrolman's salary.
13. Roll Call vote – all approved of closed session.
14. Met in closed session
15. Motion by Garfoot, second by Elkins to return to open session. Motion carried.
Stamm will be granted a 16 cents per hour raise from October 1 to January 1, 2008
On January 1, 2008, salary will increase by 3-1/2% and on January 1, 2009 will increase by 4%. Salary will be reviewed at the budget hearing in October, 2009 for 2010 and 2011.

Sick leave will increase by day per year. Sick leave for 2007 will be for 7-1/2 days and for 2008 – 8 days.

Motion by Garfoot, second by Judd to accept salary increases and sick leave days as discussed. Motion carried.

Motion by Judd, second by Garfoot to increase part-time patrolman's salary by \$1.50 per hour both in 2008 and 2009. This increases salary to \$12.50 per hour in 2008 and \$13.50 in 2009. Motion carried.

Suggested that an additional back-up patrolman should be considered.

16. Motion by Elkins, second by Garfoot to adjourn. Motion carried.

Submitted by: _____
Winnie Losenegger, Clerk